

THE BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES

May 3, 2004

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations, 911 Leawood Drive, Frankfort, Kentucky on May 3, 2004.

MEMBERS PRESENT

Tracy Dwight Eells, MBA, Ph.D., Chair
Henry S. Davis, Ph.D., Vice Chair
Diane Sobel, Ph.D.
Richard Applegate, M.A.
Courtney N. Spear, M.A.
Barbara Kay Jefferson, Ph.D.
Andrew B. Jones, Jr., Ph.D.
S. Abby Shapiro, Ph.D.
Ruth Bauman

OCCUPATIONS & PROFESSIONS STAFF

Kristen M. Webb, Executive Director
Wendy Satterly, Board Administrator

OTHERS PRESENT

Mark Brengelman, Assistant Attorney General

MEMBERS ABSENT

None

CALL TO ORDER

Tracy Dwight Eells, M.B.A., Ph.D., Chair called the meeting to order at 10:10 a.m.

MINUTES

The minutes of the April 3, 2004, meeting, were called to the attention of the members. A motion was made by Mr. Applegate to approve the minutes, as amended. Motion, seconded by Dr. Davis, carried.

FINANCIAL STATEMENT

The Board reviewed the financial statement indicating a balance of \$125,663.62 as of April 30, 2004. A motion was made by Dr. Sobel to accept the financial statement. Motion, seconded by Dr. Shapiro, carried.

COMPLAINTS

Case 04-04 - The Board reviewed a response from a psychologist to a Board initiated complaint upon summary by the Complaint Screening Committee with the assistance of counsel. A motion was made by Dr. Jefferson to send a private admonishment letter to the psychologist in this matter. Motion, seconded by Dr. Sobel, carried. Drs. Eells, Davis and Mr. Applegate recused from voting on the motion.

Case 04-10 - The Board reviewed a Board initiating complaint and response from a psychologist upon summary by the Complaint Screening Committee with the assistance of counsel. A motion was made by Ms. Spear to dismiss the complaint for lack of evidence to support a violation of the law and regulations. Motion, seconded by Dr. Jefferson, carried. Drs. Eells, Davis and Mr. Applegate recused from voting on the motion.

Case 04-12 - The Board reviewed a response from a psychologist to a Board initiated complaint upon summary by the Complaint Screening Committee with the assistance of counsel. A motion was made by Dr. Shapiro to open an investigation into the matter. Motion, seconded by Dr. Sobel, carried. Drs. Eells, Davis and Mr. Applegate recused from voting on the motion.

Case 04-16 - The Board reviewed information regarding an individual appearing to be practicing psychology without the proper credential from this Board. A motion was made by Dr. Sobel to initiate **MINUTES**

complaint against the individual and ask for a written response. Motion, seconded by Dr. Jefferson, carried. Drs. Eells, Davis and Mr. Applegate recused from voting on the motion.

COMMITTEE REPORTS

CONTINUING EDUCATION COMMITTEE

No Report

EXAMINATION COMMITTEE

Dr Shapiro informed the Board that the next oral exams are scheduled for Friday, June 25, 2004 and that there will be three to possibly four oral exams before panels of the Board on June 7, 2004, after the Board meeting. Dr. Shapiro also asked Board members to draft vignettes for the June 25, 2004 oral exam.

SUPERVISION COMMITTEE

No Report

CREDENTIALS REVIEW COMMITTEE

Dr Sobel, presented for the Board's review, an application from a candidate for licensure as a psychological associate who had been licensed by the Board previously and was reapplying for licensure and his response to the Board regarding the alleged practice of psychology without the proper credential from this Board. A motion was made by Dr. Sobel to refer the matter to the Complaint Screening Committee for review. Motion, seconded by Dr. Shapiro, carried.

DISCIPLINED PSYCHOLOGISTS REPORT

The Board reviewed and approved the supervisory plans and goals form for Donna Nichols Rogers as required by the Settlement Agreement entered into with the Board.

Dr. Eells reported that he has a conference call scheduled with Todd Walker, Psy. D. and his supervisor Peggy Pack, Ph.D, and his attorney. Once completed and upon receipt of payment for the remainder of investigative costs to the Board, the matter will be considered closed.

EXPIRED LICENSURE/CERTIFICATE REPORT

The Board reviewed a list of licensed psychologists/certified psychologists whose license/certificates had expired and had not been renewed within the ninety (90) day grace period. A motion was made by Ms. Spear to send a "certified letter" to each individual notifying them that their license/certificate was being cancelled and that in order to be reinstated they would need to submit the appropriate renewal fee plus a penalty fee of \$100. Motion, seconded by Mr. Applegate, carried.

OLD BUSINESS

The Board again reviewed information presented by Kristen Webb regarding criminal history background checks for psychologists. The Board, by consensus, deferred the matter for discussion after the Board meeting during the regulation working session.

The Board deferred discussion on the continuing education approval process for discussion after the Board meeting during the regulation working session.

The Board reviewed information provided by staff regarding accommodations for the Board retreat to be held on July 15 and 16, 2004. The Board asked that staff make arrangements to have the retreat at Cumberland Falls State Park with the accommodations, as presented.

Dr. Davis discussed with the Board the upcoming newsletter and asked members and staff to draft articles for the newsletter to be reviewed at the next meeting to be held on June 7, 2004.

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The Board again reviewed a memorandum from ASPPB for the call for nomination for the Board of Directors, Fellows, and Awards. A motion was made by Ms. Spear to nominate Charles H. Morgan, Jr., Ph.D. for the Norma P. Simon Award. Motion, seconded by Dr. Davis, carried. Dr. Davis agreed to complete the form for Dr. Morgan's nomination and forward to ASPPB.

The response drafted by Mr. Brengelman on behalf of the Board to correspondence from Tod Megibow, Attorney at Law, was reviewed and noted by the Board.

NEW BUSINESS

The Board reviewed and noted correspondence from Stephen T. Demers, Ed.D., Director of the Certification Program with ASPPB regarding ASPPB's efforts to facilitate mobility for licensed psychologists through the Certificate of Professional Qualification (CPQ) Program.

Drs. Jefferson, Sobel, and Ms. Spear gave a report on the 19th ASPPB Midwinter Meeting and Third International Congress on licensure, certification and credentialing of psychologists around the world.

A motion was made by Ms. Bauman to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Motion, seconded by Dr. Davis, carried.

The next scheduled Board meeting is to be held on Monday, June 7, 2004, at 10:00 a.m. at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

The meeting adjourned at 12:15 p.m.

Following the May 3, 2004, meeting, the Board held a working session to draft revisions of the current regulations.

Approved